

# MINUTES OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD

**MEETING DATE: DECEMBER 14, 2009**

Location: 1596 Kanawha Boulevard, East, Charleston, West Virginia

Members present: Bob Brown, Bill Bissett, Marc Harman, Melissa Lampinen, and David Roberts. Ms. Lampinen and Mr. Roberts attended by phone.

The meeting was called to order at 1:02 p.m. and a quorum was declared by the Chair with five members present. After the presence of a quorum was established, Mr. Harman moved that the Board adjourn to executive session under authority in W. Va. Code § 6-9A-4(b). The motion was seconded and approved unanimously.

At 1:38 p.m., the meeting reconvened. All Board members were present with Ms. Lampinen and Mr. Roberts still in attendance by phone.

The minutes of the October 21, 2009 Board meeting were reviewed and Mr. Bissett moved that they be accepted. The motion was seconded and passed unanimously.


Director Perdue presented the draft Cost Report Form for adoption by the Board. Mr. Harman moved that the Cost Report Form be adopted. The motion was seconded and passed unanimously.

The Financial Report, Budget Status, and Personnel presentation was presented by Mary Lipford and Director Perdue.

There was no General Discussion of the Board and no public comments.

The next meeting was scheduled for February 19, 2009 at the Board's Charleston office at 2:00 p.m.

There being no further business for the day, the Board adjourned at 2:03 p.m.

  
Melissa Lampinen, Secretary  
Public Employees Grievance Board

7-30-10  
Date of Approval